

CASE SUMMARY

Case Number 8:23-cr-00069-FMO

Defendant Number One

U.S.A. v. DAVYD GEORGE BRAND JIMENEZ

Year of Birth 1971

 Indictment Information

Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**OFFENSE/VENUE**

a. Offense charged as a:

 Class A Misdemeanor Minor Offense Petty Offense Class B Misdemeanor Class C Misdemeanor Felony

b. Date of Offense About April 2019 to about April 2023

c. County in which first offense occurred

Orange

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY): Los Angeles Ventura Orange Santa Barbara Riverside San Luis Obispo San Bernardino Other _____

Citation of Offense 18 U.S.C. §§ 912, 1341, 1343, 506(a)(3),

506(a)(2), 1017, 1544, and 1028A(a)(1)

e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred: Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino) Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial? No Yes

If "Yes," Case Number: _____

Pursuant to General Order 21-01, criminal cases may be related
if a previously filed indictment or information and the present
case:

- a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED
CASE**): _____**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: N/A _____

Case Number: _____

Assigned Judge: _____

Charging: _____

The complaint/CVB citation:

 is still pending was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? No Yes

If YES, provide Name: N/A _____

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes* NoWill more than 12 days be required to present government's
evidence in the case-in-chief? Yes* No*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT? Yes No

This is the N/A superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on: _____

Case Number: _____

The superseded case:

 is still pending before Judge/Magistrate Judge was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

 Yes* NoWill more than 12 days be required to present government's
evidence in the case-in-chief? Yes* NoWas a Notice of Complex Case filed on the Indictment or
Information? Yes No*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETER

Is an interpreter required? YES NO

IF YES, list language and/or dialect:

N/A

OTHER

Male Female

U.S. Citizen Alien

Alias Name(s) _____

This defendant is charged in:

All counts

Only counts: _____

This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).

Is defendant a juvenile? Yes No

IF YES, should matter be sealed? Yes No

The area(s) of substantive law that will be involved in this case include(s):

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input checked="" type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input checked="" type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other _____	

CUSTODY STATUS

Defendant is **not in custody**:

a. Date and time of arrest on complaint: N/A

b. Posted bond at complaint level on: _____
in the amount of \$ _____

c. PSA supervision? Yes No

d. Is on bail or release from another district:

Defendant is **in custody**:

a. Place of incarceration: State Federal

b. Name of Institution: N/A

c. If Federal, U.S. Marshals Service Registration Number:

d. Solely on this charge. Date and time of arrest:

e. On another conviction: Yes No

IF YES : State Federal Writ of Issue

f. Awaiting trial on other charges: Yes No

IF YES : State Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 05/23/2023

/s/ Charles Pell

Signature of Assistant U.S. Attorney

Charles Pell

Print Name